

City Council Minutes
Tuesday, January 25, 2022

On the 25th day of January 2022, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in a regular meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
Cathy Brotherton)	Mayor Pro Tem
John Miller)	Councilmembers
David Booe)	
Cindy Shepard)	
Gary N. Waldron)	
Clay Caruthers)	City Manager
Matthew Boyle)	City Attorney
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works
Steve Bowden)	Executive Director of Economic Development

With the following Councilmembers absent: Jon McKenzie, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m. and the Pledge of Allegiance was given.

Councilmember Miller gave the Invocation.

CONSENT AGENDA

1. Consider approval of the minutes for the January 11, 2022, City Council meetings

Councilmember Brotherton moved to approve the consent agenda. Motion seconded by Councilmember Waldron. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Miller, Brotherton, Waldron and Shepard

No: None

PLAT(S)

2. Consider P-2021-0007 Eden Town Square, a replat of Lots 11 and 12, Block 1, Olde Towne Square and Lot 2R2B, Block 1, McGarry Plaza Addition to Lot 1, Block A, Eden Town Square Addition, being 5.064 acres located at 750, 760, and 780 Bedford Euless Road

Executive Director of Public Works Greg Dickens reviewed the proposed plat noting the applicant is requesting this item to develop a 67-unit multi-family development, plans for the public infrastructure were 100% complete, and meet all engineering requirements.

Councilmember Miller moved to approve a replat for Eden Town Square Addition located at 750, 760, 780 Bedford-Euless Road. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Miller, Brotherton, Waldron and Shepard
No: None

OTHER BUSINESS

3. Consider designating Livingston Drive from Willow Street north to 629 Livingston Drive as the FY 2022 – 48th Year Community Development Block Grant (CDBG) Program Project

Executive Director of Public Works Greg Dickens reviewed the proposed project for the for 48th Year Community Block Grant (CDBG) Program noting a public hearing was held at the last City Council meeting and no public project requests were received. He stated staff's proposal is for the reconstruction of Livingston Drive from Willow Street north to 629 Livingston Drive. Mr. Dickens stated the estimated cost of construction, including contingencies, is \$451,500 and the estimated grant is \$165,000. He stated the City will be responsible for all project construction costs above the CDBG grant amount. In response to Councilmember questions, Mr. Dickens stated the City's obligation is roughly \$320,000.

Councilmember Shepard moved to designate the reconstruction of Livingston Drive from Willow Street north to 629 Livingston Drive as the FY 2022 – 48th Year Community Development Block Grant Program Project for the City of Hurst. Motion seconded by Councilmember Miller. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Miller, Brotherton, Waldron and Shepard
No: None

4. Consider authorizing the expenditure of funds related to the update and migration of the City's Financial Platform

Assistant City Manager Clayton Fulton reviewed the proposed upgrade and migration of the City's Financial Platform noting the City has utilized Oracle for approximately 20 years, typically upgrading every 5 years. Mr. Fulton explained the benefits of upgrading the system to the Oracle cloud platform to provide the best solution and a fuller feature set than a simple update to the on-premise services. He stated the migration to the cloud-based platform does increase the cost beyond the standard update; however, staff believes the additional cost is worth the benefits, which include elimination of future hardware and storage costs and operational benefits of continuity of services in emergencies; added functionality and efficiencies with enhanced reporting features; accounts payable processing; general ledger maintenance; and electronic storage among other added features and components. In response to Councilmember questions, Mr. Fulton reviewed funding and stated the current annual subscription is approximately \$77,000 a year.

Councilmember Booe moved to authorize the expenditure of funds related to the update and migration of the City's Financial Platform in the amount not to exceed \$1.445 million. Motion seconded by Councilmember Brotherton. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Miller, Brotherton, Waldron and Shepard
No: None

5. Review of upcoming calendar items – City Manager Caruthers reviewed the future event calendar.
6. City Council Reports - Items of Community Interest. No reports were given.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED

Mayor Wilson recognized Cathrine Schrubba, 1128 Irwin Drive, Hurst, who expressed her desire for Northeast Mall to be converted into a multifaceted area like the Domain in Austin, Texas. Mayor Wilson explained the Council could not comment due to open meetings restrictions and suggested she speak to the Executive Director of Economic Development Steve Bowden.

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.072, deliberation of the purchase, exchange, lease, or value of real property (West Hurst Elementary and Bellaire Park) and (Lot 2R, Block 1, Heritage Village Addition) and to reconvene in Open Session at the Conclusion of the Executive Session to consider and take any necessary action

7. Take any and all action necessary ensuing from Executive Session

Councilmember Brotherton moved to authorize the City Manager to execute the agreements regarding these real estate parcels consistent with our discussions in executive session, to execute all other associated documents, and to take all other necessary action. Motion seconded by Councilmember Miller. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Miller, Brotherton, Waldron and Shepard
No: None

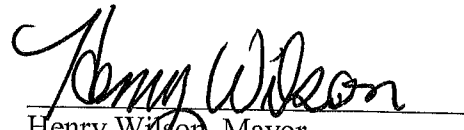
ADJOURNMENT – The meeting adjourned at 6:48 p.m.

APPROVED this the 8th day of February 2022.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor